SPECIAL MEETING MINUTES BOARD OF FIRE AND POLICE COMMISSIONERS OF THE

VILLAGE OF INDIAN HEAD PARK MARCH 24, 2016 12:00 P.M.

Pursuant to 5 ILCS 120/1.02 (from Ch. 02, par. 41.02) Open Meetings Act A Special Meeting of the Board of Fire and Police Commissioners of the Village of Indian Head Park was held on Thursday, March 24, 2016 at The Village Hall, 201 Acacia Drive and was called to order at 12:00 p.m. by Chairman Thomas Reynolds.

I ROLL CALL AND CALL TO ORDER

Commissioners present and constituting a quorum:

Thomas Reynolds, Chairman Mario Stefanini, Commissioner Dale Strazzante, Recording Secretary

Guests present:

None

Absent:

Thomas Anselmo, Secretary

II AGENDA ITEM

POLICE OFFICER - LATERAL LIST

The Commissioners reviewed the applications/resumes of the candidates for the Police Officer Lateral List. Chairman Reynolds moved to accept the applications and commence the Oral Interviews, Commissioner Stefanini motioned, seconded by Chairman Reynolds. AYE: Reynolds, Stefanini; NAY: None; ABSENT: Anselmo. Motion was carried by unanimous voice vote. 2/0/1

III ADJOURNMENT

There being no other business to come before the board, Commissioner Stefanini motioned, seconded by Chairman Reynolds to adjourn the special meeting at 12:30 p.m. A vote was taken. Aye: Stefanini, Reynolds; Nay: None; Absent: Anselmo. Motion was carried by unanimous voice vote. 2/0/1

Respectfully submitted:	Prepared by:
Secretary Thomas Anselmo	Dale Strazzante
Board of Fire and Police Commission	Recording Secretary